

**Park City School District**  
**May 3, 2016**  
**Special Regular Session 9:00 AM**

**Members present**

Tania Knauer, Nancy Garrison, Philip Kaplan, JJ Ehlers and Julie Eihausen

**Staff Present:**

Ember Conley, Todd Hauber, and Lorie Pearce

**Call to Order**

Board President Knauer called the meeting to order at 9:07 AM. Chief Wade Carpenter led the pledge of allegiance.

**Discussion**

School Safety

Associate Superintendent Tom Van Gorder, presented the Emergency Response Review.

- \* The first detailed emergency plan developed after the Columbine tragedy
- \* Revised after the Newtown tragedy
- \* Revised in 2013 with comprehensive group of educators, counselors, law enforcement, fire, mental health, homeland security, employees, security experts
- \* Homeland security conducted detailed review of 4 of the district schools. Review to determine future safety needs

**What is Next?**

- \* Discussion items
- \* Security film
- \* Visitor check-in system
- \* Beta test at TES with Spillman
- \* Buzz in systems
- \* Training needs
- \* Active shooter drills – Secondary/elementary?
- \* Avoid/Deny/Defend – Training?

Twice a year members from the safety group goes to every school site to review safety information. There is a checklist that they use to make sure that all of the safety equipment is work and that emergency supplies are in tact.

The committee is looking at a visitor check in system, after the initial cost of installation; the cost is about \$400 per year per school. An ID system will be tried out at Trailside Elementary.

There is security film that we can put on our doors that doesn't stop bullets, but it allows more time for an intruder to enter the door. This is a onetime cost and once thing that we are considering. Some of these changes that we make, may change the culture of the building, but they are for security purposes.

Member Kaplan thanked Chief Carpenter and Sheriff Martinez for all that they do to keep our students safe. He asked them if they have reviewed what we have in place and if it is enough. Sheriff Martinez believes that our plan is adequate, but we need to look at additional options and we need to talk about barriers that allow containment to give law enforcement time to get to the location. He doesn't feel that we need metal detectors.

Chief Carpenter said we need to prepare for the world we live in and make parents and students understand and be vigilant about sharing information. Law enforcement favors fences at the elementary schools to help control the environment. Fences are not an extreme, they are a standard. The district needs to make a decision as to what is best for the students. By closing down exterior resources, it will help, but it will not stop everything that could happen. Things are changing and we need to change as this happens.

Sheriff Martinez said that this will all cost money, but what is the cost of a child's life. As a parent you want to be assured that your student is safe, and you can't put a price on that. They will provide the board with all of the information they have, but he feels that the suggestions are all within reason.

The committee will come back with some recommendations, along with costs for the schools. Chief Carpenter said that there needs to be a big education piece with this also. Chief Carpenter and Sheriff Martinez have suggested an active shooter scenario in the district as they have done at South Summit and North Summit. Chief Carpenter said that they have a very good relationship with the Sheriff's Department, Fire Department, etc. more so than ever before so we are at a good place right now.

#### Food Service Task Force

Elizabeth Strasser, Food Service Director, presented a three-year vision for the program a task force was developed to discuss the plan.

The Park City School District Food Services Program provides high-quality meals along with nutrition education to help grow young bodies and minds.

Goal #1: Continue to improve the school food programs to establish a healthy, nourishing food environment and promote overall wellness by providing meals that maximize nutrition content and minimize waste.

Goal #2: Rebrand the Child Nutrition program, to provide community and students a positive perception of meals and services offered.

Goal #3: Provide Park City community accurate nutrition education, through district resources including; classroom and lunchroom nutrition education, community outreach and community partnerships, to enhance community lifestyle.

Goal #4: Create specific criteria and metrics to determine if new implementation and changes made are preferred by students and community.

#### Goal 1 Objectives-

Eliminate 15 agreed upon ingredients that have been scientifically proven to potentially harm or hinder a student's health and future success. Provide high quality, nutritious, and student preferred meals for optimal learning and growth.

## Timeline

1st year (5 ingredients)-2016-2017

3-year goal (15 ingredients)-2018-2019

## Goal 2

### Objective-

Improve and support perception of the healthy school meal program. Improve Child Nutrition website to market and communicate changes in program to the community.

## Goal 3

### Objective

Provide students with comprehensive nutrition education during the school day. Provide nutrition education that involves families/community members. Work with various community organizations to provide additional resources and access to food education.

## Goal 4 Objective

Establish measures to identify progress on goals 1,2 and 3 to determine feasibility and sustainability of a self-sufficient program.

## Funding

Capital Budget Requests-\$154,000

Ovens, dishwashers, steamers-approved

Additional money to cover increases in Food cost

1st year request-\$200,000

Labor

1st year request-\$38,800

2nd Year- \$40,000-Professional Nutrition Consultant

3rd year-\$260,400- 1 additional 6 hour employee at each school

Total Funding needed for 2016-2017

\$238,800

## Prosperity 2020

John Pitt, Prosperity 2020 Education First, and Dr. Rich Kendall presented a brief overview of the program. John is the Coordinator of Prosperity 2020. He is here because an investment in education is an investment in business.

Dr. Kendall stated that we must invest in education. Our state has clear warning signs in educational achievement that require investment today. We risk economic peril if we choose to ignore these needed. That is why Utah's business community is making the education of Utah's children a top priority. There have been limitations on funding for public education going to other state functions. In 2016, the minimum school program is down \$1 billion per year.

Our plan has four simple goals.

Reading Goal, Math Goal, Graduation Goal, Degrees Goal

Attendance is not what it should be in this state, and the drop out rate is too high. Kids have got to have a rich elementary experience. To do this they need to be fully literate by the end of 3rd grade.

### Grade Realignment

Member Eihausen discussed grade realignment. On April 14, 2015 Dr. Conley presented information on grade realignment. She held a forum and also presented the pros and cons from Master Planning for grade realignment. This is also where she presented the pre-K -4, 5-6 detailing the DLI, 7-8 detailing DLI and STEM and 9-12 going into the high school. On April 28, 2015, the recommendation was presented, discussed by the Board and a motion was made by Member Hickey and seconded by Member Eihausen and motion passed unanimously. It is Member Eihausen's opinion that unless they have a vote to nullify this decision it should stand.

In reading Roberts Rules, Member Ehlers stated that the Board can rescind the motion, which would require a second, and would need a 2/3 majority to pass.

Dr. Conley clarified what was voted on in April, and now this is before the Board to determine next steps. Member Knauer believed that the discussion from the last meeting and with having a group look at the 5-8 grade level was to dust off what the Master Planning Committee had already done, not to create something new. Dr. Conley wants to be able to communicate what the task is for the committee so that they are clear on what the process and task is.

Member Ehlers believes that the 5/6 school is the correct route since the administrators believe this is the correct course. The hard part is that the community does not understand the concept of the 5/6. We need to figure out how to bring the community on board, and education them with what it would look like.

Dr. Conley asked the Board how they were going to move forward, as we need clarification. Even though the bond failed, we still have the issues and we still need these things.

Member Kaplan stated that if we have all of the information, perhaps we need to survey parents and some community engagement would be a good process. Since we don't have the money to move forward, perhaps we should do the community engagement to get to a consensus.

Member Eihausen believes a decision has been made and we should not continue discussing the option, when it is in the best interest of students based on the experience of the superintendent. Member Garrison asked if we are having the discussion to change our decision or to inform? Our employees should not be held in limbo wondering what or when something is going to happen.

Member Kaplan said that we are trying to help communication, so this would be a great opportunity to give people the chance to talk.

Member Eihausen said we are either on the fence or not. The longer we have staff on the fence there is a serious moral issue. We have not been clear in the direction we are going.

Member Knauer said we are going down the path that we have approved, but we will involve the community along the way as we fine tune things and come up with a plan.

Member Kaplan is suggesting a lot of transparency as the elementary committee moves forward as this is going to generate a lot of community discussions.

It is the consensus of the Board that we need 5/6 together and 7/8 together and they will move forward.

#### Out of State Travel Requests

FBLA Advisor, Danny Fisher, is requesting permission to travel to Atlanta, GA on June 28-July 3, 2016 with 11 students to compete in the national competition.

#### Board Governance Handbook

Member Ehlers gave a brief overview of the changes to the Board Handbook. Member Ehlers will make a few more changes, and the handbook will be on the agenda for May 17, 2016.

#### **Decision**

##### Insurance Premium Rates

**Member Ehlers made a motion to approve the insurance rates. Member Eihausen seconded the motion. Motion passed unanimously.**

#### **Policy for Posting**

PCEA has reviewed this policy and does not have any issues with the changes in this policy.

**Member Ehlers made a motion to post Policy 7160 Orderly Termination. Member Eihausen seconded the motion. Motion passed unanimously.**

#### **Closed Session**

**Member Ehlers made a motion to adjourn to Closed Session on May 11, 2016 at 4:00 p.m.**

**Member Ehihausen seconded the motion. Motion passed unanimously.**

**Member Ehlers made a motion to adjourn to a Closed Session on Wednesday, May 11 at 4:00 p.m. Member Eihausen seconded the motion. Motion passed unanimously.**

Meeting adjourned at 12:35 pm

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Tania Knauer, President

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JJ Ehlers, Member

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Philip Kaplan, Member

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Nancy Garrison, Member

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Julie Eihausen, Member

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Todd Hauber, Business Administrator